

TUESDAY WORK SESSION AGENDA

July 2, 2024

Courthouse Conference Room

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173) AT LEAST 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS TO ATTEND OR TO PARTICIPATE IN THE MEETING VIRTUALLY.

Approximate Time

AGENDA

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| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| | 2. COMMENTS (for items not on this agenda and limited to 3 minutes) |
| | 3. APPROVE MINUTES OF June 25, 2024 |
| | 4. DOLLY PARTON IMAGINATION LIBRARY – Lisa Harnisch |
| | 5. POLK COUNTY FAIRGROUNDS IMPROVEMENT PROJECT–
Tina Anderson & Tim Ray |
| | 6. NON-LISTED ITEMS (Pursuant to ORS 192.640) |

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Board of Commissioners' conference room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m., and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00 a.m. on Every Monday in the Commissioners Conference Room at 850 main Street, Oregon.

The Polk County Board of Commissioners will be meeting with Congresswoman Salinas on July 2nd at 1:00 pm located in the small conference room in the Board of Commissioners Office.

APPEARANCE OF INTERESTED CITIZENS

The Board sets aside a time at each regular meeting for comment by the public on subjects not appearing on the Agenda. Individuals may come forward and make any statement they wish, but not to exceed three (3) minutes in length, except as is required to give concise answers to questions from Board members. If the subject will require a lengthier presentation, or merits inclusion as an item on the Agenda of a future meeting, the Board shall schedule it accordingly.

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
June 25, 2024

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Gordon and Commissioner Mordhorst were present.

2. COMMENTS (for items not on this agenda):

None.

3. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE MINUTES OF June 11, 2024**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. DEFLECTION GRANT APPLICATION

Jodi Merritt, Community Correction Director, stated that she was here to gain Board approval for her deflection grant application and proposed budget for those funds should Polk County be approved. Mrs. Merritt provided background information on deflection and what these grant funds will be used for. Commissioner Pope asked if this is for 12 months of funding and Mrs. Merritt replied yes, it is. Commissioner Pope spoke about his concerns with applying for this grant. Mrs. Merritt stated that the deadline to turn in the application is July 1, 2024 and they do not know when the funds will be available. Greg Hansen, Administrative Officer, provided his input and said that the goal is to be operational by December 1, 2024. Commissioner Pope asked question about what exactly the coordinator will be keeping track of and how will they track it and Mrs. Merritt answered his question. Commissioner Gordon provided his input and stated that he anticipates continued funding for this to come from OHA and he supports this application. Commissioner Mordhorst stated that the statements and questions asked today are the same that he has brought up previously and he supports this application. Commissioner Pope said that he will be very interested to see the data as we go forward.

5. RESOLUTION NO. 24-09, FY2024-2025 MASTER FEE SCHEDULE

Greg Hansen, Administrative Officer, stated that it was that time of year again for the Board to look over the proposed changes in the Master Fee Schedule for FY 24-25. Mr. Hansen provided background information on why this needs to be done yearly and offered to answer any questions that the Board may have. Mr. Hansen stated that if the Board approves, it can be placed onto the following week's consent calendar or as an agenda item.

6. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

Mr. Hansen gave a preview of tomorrow's meeting and what he will be talking about.

Commissioner Pope adjourned the meeting at 9:26 a.m.

Enroll your child for FREE monthly books!

If you have a child from 0-5 years old, register them today for FREE monthly books.

Inspire a love of reading in your child!

Parenting Hub and **Dolly Parton's Imagination Library** can help you build a home library that will enrich the time you spend with your child.

THE IMAGINATION LIBRARY PROVIDES:

- ▶ One speciality-selected, high quality book is mailed directly to the child each month from birth to age five.
- ▶ Reading tips to help increase interaction between caregivers and children during book time.
- ▶ Book themes include: love of reading and learning; regard for diversity of people; promotion of self-esteem and confidence.
- ▶ Audio and Braille books available.

ENROLL TODAY!

parentinghub.org/dolly

*Currently limited to select zip codes
in Marion and Polk counties.*





MISSION

- To convene, collaborate, and catalyze action in our hub region to better align services and resources for children and families.
- To actively enhance and build an early learning system grounded in equity and diversity.
- To build capacity in community-based organizations and childcare providers.

Car Seat Clinics

Child passenger safety technicians will check your child's seat for:

- Correct installation
- Recalls and damage
- Best fit for weight, height and age

For families receiving SNAP, WIC, TANF, SSI or OHP, a car seat is available for a co-pay of \$30 cash per seat or \$10 per backless booster seat. Payment must be made at the time of the appointment.

Call to make an appointment: (971)707-0472



If you live in Marion County and have a newborn (0-12 weeks of age), you are eligible to receive home visits by a nurse, regardless of insurance.

Visits are offered at no cost to you or your family and are designed to support the health and well-being of both you and your child.

Schedule your visit: (503)373-3781



One new, carefully selected book per month for children age 0-5, mailed in the child's name directly to their home at NO COST to the family. Themes of the books include: love of reading and learning; regard for diversity of people; promotion of self-esteem and confidence.

Confirm eligibility and enroll online:
<https://imaginationlibrary.com/check-availability/>



Find parenting classes and other resources that can make parenting an even greater pleasure than it already is.

We host evidence and research-based curriculum through in-person and virtual settings.

Find parenting classes near you:
parentinghub.org/parenting-classes/



From birth to age 5, a child learns at a speed unmatched to the rest of their life. READY! for Kindergarten classes are a model for school readiness, engaging parents and caregivers in their child's learning from birth to age 5. Participants receive over \$240 in materials (toys) with tips and tricks to help get children ready for kindergarten.

Register here for future workshops:
bit.ly/RFKinterest



Qualifying families with children ages 3 and 4 can take advantage of publicly funded preschool in Marion and Polk Counties. Children in foster care; guardians that receive SNAP, TANF, SSI, or adult OHP; and families that are experiencing homelessness or with incomes up to 200% of the Federal Poverty Level are eligible for FREE high-quality early childhood education.

Call 503-967-1187 or visit
preschoolhub.org



safe at home
FAMILY PARTNERS

The Safe at Home program strives to support families working with ODHS Child Welfare agency in Marion Co. Safe at Home's Family Partner volunteers monitor in-home child safety for children who are transitioning from foster care back to living with their families. The program recruits volunteers to serve in Family Partner roles to help meet the needs of ODHS.

Contact: Claudia Rodriguez
crodriguez@earlylearninghub.org
or at 971-600-6026 to find out more about becoming a Family Partner volunteer.



Get parenting tips via text in English or Spanish:

- Tips based on a child's age including child development, language and early literacy, health and safety, behavior and more
- Timely info on local resources and events
- Links to more online learning materials, including videos you can access on any smartphone

Text "HUB4KIDS TO 274448 to sign up